

Gilpin County Library Board of Trustees Meeting

Meeting Minutes: January 9, 2020

Board Members Present, Harv Mastalir, Susan Berumen, Julia Shaw, Jeffrey Smith, Linza Douglas

Board Members Absent: Alisa Witt

Quorum Present: Yes

Others Present: Michael Carlson, Dorothy Sweet, Camilla Herod

1. Meeting Call to Order: 6:45 P.M.

Approval of November 14, 2019 minutes: **Harv moved to accept the minutes, amending to delete the current balance in #5, and also amending to “The Friends of the Library discussed raising membership dues in 2020.” Susan seconded the motion. The motion passed unanimously.**

2. Call for changes to the Agenda: Harv moved to add instructions for public comment. Julia seconded the motion the motion passed unanimously.

3. Public Comment: None

4. Library Director’s Report: The door count of patron visits was up 40% in 2019. Visits to the library website were also up as well as 30% more program attendance. Circulation was down 6% with the biggest decrease in video check outs. See the Directors Report for more details.

5. Friends of the Library Liaison Report: The Friends donated \$3,000 last year. This year a request has been made for the Director for \$3700 to cover a new summer series and tent. There will be discussion of a new brochure at the March meeting.

6. Old Business

- a. Mill Levy Updates: Review of a handout of mill levy calculation to illustrate to taxpayers. A calculator will be put on the library website showing library value.
 - a. Discussion of letter from attorneys Seter and Vander Wall. **Harv moved that the board approve the contract with a caveat of 45 days for payment; Jeff seconded the motion. The motion passed unanimously.**
- b. Appointment of Designated Election Official: **Harv moved that we appoint Michelle Mitch Barasso as the designated election official for the mill levy increase ballot initiative. The motion was seconded by Jeff. The motion passed unanimously.**

7. New Business

- a. Board Candidate Discussion: Camilla Herod was introduced as a candidate for Library Trustee and Board Treasurer. **Harv moved that she be referred to the Gilpin County Commissioners to be appointed as Library Trustee. Jeff seconded the motion and the motion passed unanimously.**
- b. Alisa Witt was approved and reappointed as Library Board Trustee and Board Secretary.
- c. **Harv moved and Linza seconded the motion for the entire slate of officers. With no changes except for Camilla Herod as Treasurer, pending her confirmation to the Board by the Commissioners. The motion passed unanimously.**
- d. **Harv moved that we add to change the instructions for public comment to “Please limit comments to 3 minutes.” Jeff seconded the motion and the motion passed unanimously.**

8. Next regular meeting will be February 13,202

9. Adjournment Meeting adjourned at 8:08 PM

Respectfully submitted by Alisa Witt, Board Secretary with assistance from Linza Douglas.